

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, December 8, 2014 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Goldie Adele, Michael Brandt, Miriam Brody, Lou Coppola, Sr., Gary Johns (committee chairman), Bruce Morris, David Mikos, Walter Nester, Jr., Michelle Spader (committee secretary)

Members Absent: Joseph Porto, Dyann Vissicchio

Also Present: Phil Piazza, Kristine Carling, Jeff Donofrio, Edward Swinkoski, Phil Diana, Joe Costa and Joe Banks of Perkins Eastman, Karrie Kratz of Gilbane.

Meeting called to order by Chairman Johns at 8:15 am.

MINUTES

After a brief discussion of the Minutes of the Special Meeting held on November 24, 2014, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

After a brief discussion of the Minutes of the Special Meeting held on December 1, 2014, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

OLD BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

None.

UPDATE ON DESIGN PROGRESS

Mr. Costa said that the Committee needs to make a decision on the bus loop as soon as possible. He presented a revised bus loop to the Committee. Committee members asked several questions and it was decided to get police input on the bus loop/traffic before a decision can be made.

Mr. Costa also presented a revised floor plan of the cafeteria. Further discussion followed with Committee members asking questions.

Mr. Costa then stated that the construction documents are being prepared which incorporate the approved Value Engineering revisions.

Mr. Morris then made a motion to add an item to the agenda to allow Perkins Eastman to proceed with the construction documents.

Seconded by, Mr. Brandt.

Vote: All in favor.

A motion was then made by Mr. Morris to allow Perkins Eastman to proceed with the construction documents.

Seconded by, Ms. Brody.

Vote: All in favor.

Mr. Costa also said that the package for the mid-construction document pricing will be submitted to Gilbane which will produce a more accurate estimate.

Ms. Kratz said that the report from Langan was very favorable.

Further discussion followed.

APPROVAL OF INVOICES FROM PERKINS EASTMAN

A motion was made by Mr. Morris to authorize the payment of the following invoices to Perkins Eastman:

49970.05.0-2	10/14/14	\$ 9,631.25
49970.03.0-4	10/14/14	\$166,392.25
49970.04.0-2	10/14/14	\$ 26,700.70
49970.09.0-1	11/14/14	\$ 36,662.50
49970.03.0-5	11/14/14	\$331,594.74
49970.04.0-3	11/14/14	\$ 27,098.70

Seconded by, Mr. Brandt.

Mr. Swinkoski said that he needed to review Invoice 49970.05.0-2 in the amount of \$9,631.25 before payment could be made.

Mr. Morris then made an amended motion to authorize the payment of invoices from Perkins Eastman except for Invoice 49970.05.0-2. Seconded by, Mr. Brandt.

Vote: All in favor.

PRESENTATION FROM ASSOCIATED BUILDERS AND CONTRACTORS INC. REGARDING THE USE OF A PROJECT LABOR AGREEMENT (PLA) FOR THE NH MIDDLE SCHOOL PROJECT

Mr. Chris Syrek of Associated Builders and Contractors, Inc., along with Bryan Addy and Ron Penton gave a presentation on Fair and Open Competition versus a Project Labor Agreement (PLA). They each gave their perspective on why the Town should not enter into a PLA for the Middle School. A lengthy discussion followed with Committee members asking questions.

There will be a Special Meeting of the Building Committee on Thursday, December 11, 2014 at 8:00 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 10:00 am, seconded by Mr. Adele.

VOTE: All in favor.